

OFFICIAL AGENDA
TUESDAY June 4, 2019
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

9:30 a.m. BID OPENING

Bid Opening for Asphaltic Mix for 2019 - 2020 for the Public Works Department

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1. FINANCE

Notice of Public Hearings for the Preliminary Budget for Fiscal Year 2019 - 2020 - Public Hearings Set for Monday June 17, 2019 at 9:00 a.m. and Continue through 5:00 p.m. June 20, 2019 in the Commissioners' Board Room 3108, Third Floor of the Stillwater Building

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. PURCHASING

- a. Request to Expend by the Facilities Department for Carpet Replacement on the 5th Floor of the Courthouse
- b. Recommendation to Reject all Bids Received for the Invitation for Bid for Yellowstone County Custodial Services
- c. Request to Expend by the Road & Bridge Department for Two New 5th Wheel Trucks

2. COMMISSIONERS

- a. BSEDA Federal Economic Development Agency Grant - Letter of Support
- b. Board Openings - Yellowstone County Compensation Board

3. COUNTY ATTORNEY

DUI Task Force Speaker Contract with J.Chad Professional Training, LLC

4. FINANCE

Bond for Lost Warrant

5. **METRA PARK**

- a. Advertising Agreement between MetraPark and Singh Contracting
- b. CashLink, Inc. ATM Location Agreement

6. **PUBLIC WORKS**

- a. Recommendation for Bid Award to Titan Machinery for the Peumatic Tired Roller for the Public Works Department
- b. Invitation for Bid for a New 2019 or Newer Tractor Mower

7. **HUMAN RESOURCES**

PERSONNEL ACTION REPORTS - County Attorney - 1 Appointment; **Sheriff's Office** - 1 Appointment; **Detention Facility** - 4 Salary & Other, 2 Terminations

FILE ITEMS

1. **CLERK AND RECORDER**

Board Minutes - Broadview Rural Fire District #3 and Lockwood Water and Sewer District

2. **COMMISSIONERS**

- a. Letter from Governor Bullock Regarding Notice of Renewable Resource Grant Award
- b. Letter from Montana Federation of Public Employees Regarding the Creation of a New Position in Justice Court

3. **FACILITIES**

Applications from Planned Parenthood and Sunshine Committee to Use the Courthouse Lawn

PUBLIC COMMENTS ON COUNTY BUSINESS